

Marine Transportation Advisory Board Meeting

Department of Transportation & Public Facilities

3231 Channel Drive, Room 140

Juneau, AK 99801

May 14th, 2013: Tuesday - 10:00 a.m.

Teleconference Call-in Number: 1-800-315-6338 - Conference Code 3905#

Board Members: Robert Venables (Chair), Mark Eliason (Vice-Chair), Joshua Howes, Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Mike Korsmo, Ron Bressette, Tim Joyce.

1. Call to Order
2. Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
 - January 22, 2013 Meeting
6. Public Comments (3 minutes per speaker)
7. Report from the Chair
8. Alaska Class Ferry – Design Study Report
9. FY14 Budget Cuts
 - Expense and Service Cuts?
 - Fares and Revenue Enhancements?

Lunch 11:45 – 1:15

10. AMHS Staff Reports
 - Fleet and Terminal Reports
 - AMHS 50th Anniversary Celebrations
 - Terminal Parking Draft Policy
 - Use of Ferries to Support Community Events
 - Misc.
11. Tustumena Replacement Process
12. Board Comments
13. Next Meeting (tentative June or at next ACF milestone)
 - Workshop on Fairweather, Juneau to Sitka (public meeting) via Angoon
14. Adjourn